

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA**

TYLER BRENNIESE, ALLISON  
BRENNIESE AND ROBERT  
BRENNIESE,

CASE NO. 08cv28 WQH (WMc);  
08cv39 WQH (WMc)

Plaintiffs,  
vs.

## ORDER

## SAN DIEGO UNIFIED SCHOOL DISTRICT,

Defendant.

The matters before the Court are (1) the Motion to Consolidate Cases 08cv28 and 08cv39 (08cv28, Doc. # 9) filed by San Diego Unified School District; (2) the “Motion to Dismiss Second Cause of Action against All Parties with Prejudice; to Dismiss Third Cause of Action against Steven Wyner and Wyner and Tiffany with Prejudice” (08cv39, Doc. # 19) filed by Tyler Brenneise, a minor, Allison Brenneise and Robert Brenneise, his parents, Steven Wyner, and the law firm of Wyner and Tiffany; and (3) the “Amended Motion to Dismiss Third and Fourth Claims for Relief” (08cv28, Doc. # 15) filed by San Diego Unified School District.

## **Background**

This action arises under the Individuals with Disabilities Education Act (“IDEA”), 84 Stat. 175, as amended, 20 U.S.C. §§ 1400, *et seq.* (2000 ed. and Supp. IV), which “confers upon disabled students an enforceable substantive right to public education in participating

1 States, and conditions federal financial assistance upon a State's compliance with the  
 2 substantive and procedural goals of the Act." *Honig v. Doe*, 484 U.S. 305, 310 (1988).

3       A.     Factual Allegations<sup>1</sup>

4       Tyler Brenneise is a teenage boy with autism and late diagnosed Phenylketonuria, a  
 5 genetic metabolic disorder. Tyler ingests part of his diet through daily gastrostomy tube ("G-  
 6 Tube") feedings. Tyler is eligible for special education and related services under the IDEA.  
 7 Allison and Robert Brenneise are Tyler's parents.<sup>2</sup> San Diego Unified School District ("San  
 8 Diego Unified") is a public school district organized and existing under the laws of the State  
 9 of California, and is located within San Diego County.

10       In October 2003, Tyler's parents removed him from his school placement because they  
 11 disagreed with the implementation of Tyler's Individualized Education Program ("IEP") by  
 12 San Diego Unified. In July 2006, Tyler's parents provided conditional consent to an extended  
 13 school year ("ESY") IEP, which called for Tyler to return to a school placement and attend  
 14 Coronado Academy within the Coronado Unified School District. The ESY IEP required San  
 15 Diego Unified to convene an IEP meeting by August 30, 2006 to develop an IEP for Tyler for  
 16 the 2006-2007 school year.

17       On or about July 31, 2006, the Brenneises filed a request for a compliance complaint  
 18 investigation ("CDE Compliance Complaint") with the California Department of Education  
 19 ("CDE"). The CDE Compliance Complaint challenged San Diego Unified's implementation  
 20 of the ESY IEP.

21       On August 30, 2006, as required by the ESY IEP, San Diego Unified convened a  
 22 meeting to develop an IEP for Tyler for the 2006-2007 school year. The Brenneises did not  
 23 provide consent to San Diego Unified's proposed August 30, 2006 IEP.

24       On November 27, 2007, the CDE issued a ruling with respect to the CDE Compliance  
 25 Complaint. The CDE found San Diego Unified non-compliant with the IDEA for failing to

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26       <sup>1</sup> The factual allegations are taken from both the Brenneises' and San Diego Unified's  
 27 Complaints.

28       <sup>2</sup> Tyler, Allison and Robert Brenneise will collectively be referred to as (the "Brenneises").

1 implement Tyler's ESY IEP, and ordered San Diego Unified to provide Tyler with  
 2 compensatory education.

3 On or about November 29, 2006, after convening several more IEP meetings to develop  
 4 an IEP for Tyler for the 2006-2007 school year and failing to obtain the Brenneises' consent  
 5 to any of San Diego Unified's proposed IEP offers, San Diego Unified filed a request for a due  
 6 process hearing with the Office of Administrative Hearings ("OAH"). San Diego Unified  
 7 requested that the OAH establish that its assessment of Tyler was appropriate.

8 On December 4, 2006, San Diego Unified convened another meeting to develop an IEP  
 9 for Tyler for the 2006-2007 school year. The Brenneises did not provide consent to San Diego  
 10 Unified's proposed December 4, 2006 IEP. San Diego Unified amended its due process  
 11 complaint with the OAH to request that the OAH establish that the December 4, 2006 IEP  
 12 offer was compliant with the IDEA.

13 On or about January 29, 2007, the Brenneises cross-filed a request for a due process  
 14 hearing with the OAH. The Brenneises alleged that San Diego Unified's August 30, 2006 and  
 15 December 4, 2006 IEPs denied Tyler a free and appropriate public education ("FAPE") in  
 16 violation of the IDEA. The Brenneises also moved to consolidate their due process filing with  
 17 San Diego Unified's pending due process filing. The OAH granted the motion for  
 18 consolidation.

19       B.     The OAH Decision

20       The OAH convened the consolidated due process hearing on May 14, 2007 - June 1,  
 21 2007, June 11, 2007 - June 13, 2007, June 19, 2007 - June 20, 2007, and July 11, 2007 - July  
 22 20, 2007. On or about October 3, 2007, the OAH issued a written decision ("the OAH  
 23 Decision") that identified 18 separate issues.<sup>3</sup> The OAH Decision states: "The Student

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24  
 25       <sup>3</sup> The issues identified in the OAH Decision are as follows: Issues related to assessments: (1)  
 26 Is the District's Multidisciplinary Assessment dated July 14, 2006 appropriate? (2) Did the District  
 27 fail to assess Student in all areas of unique need during the 2006-2007 school year? (3) Did the  
 28 District deny Student a FAPE during the 2006-2007 school year by failing to assess Student before  
 eliminating physical health services? (4) Did the District deny Student a FAPE during the 2006-2007  
 school year by failing to assess Student's behavioral needs and failing to develop an appropriate  
 behavior plan? (5) Did the District violate the IDEA by failing to reimburse Student's parents for the  
 Independent Educational Assessments obtained by the parents? Issues Related to the August 30, 2006

1 prevailed on issues 10, 14 and 15. The District prevailed on the remaining issues.” *OAH*  
 2 *Decision*, p. 75.

3 With respect to issue 10, the OAH Decision concluded that the December 4, 2006 IEP  
 4 “failed to provide for specialized physical health care services Student would need to access  
 5 his education and failed to provide an appropriate plan to transition Student from his home  
 6 placement to a school placement.” *OAH Decision*, p. 66. The OAH Decision stated that “the  
 7 December 4 IEP proposal did offer student a FAPE in all other respects.” *Id.* With respect to  
 8 issue 14, the OAH Decision concluded that the Brenneises met their burden of proving that  
 9 Tyler’s “one-to-one behavioral aide was not the appropriate person to assist [Tyler] with his  
 10 G-Tube feeding.” *Id.* at 69. The OAH Decision modified the December 4, 2006 IEP to require  
 11 Tyler’s G-Tube feedings to occur daily in the nurse’s office where a “school nurse will be  
 12 present and will personally assist the student with the student’s G-Tube feeding.” *Id.* at 74.  
 13 With respect to issue 15, the OAH Decision concluded that the Brenneises met their burden  
 14 of proving that the “August 30 and December 4 IEPS denied [Tyler] a FAPE because they  
 15 failed to include appropriate transition plans which identified the services to be performed

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17 Proposed IEP: (6) Did the District deny Student a FAPE during the 2006-2007 school year by failing  
 18 to have an IEP in place at the commencement of the school year on September 5, 2006? (7) Did the  
 19 District deny Student a FAPE during the 2006-2007 school year by failing to have appropriate team  
 20 members - including Student’s parents - at the August 30, 2006 IEP meeting? (8) Did the District  
 21 deny Student a FAPE for the 2006-2007 school year by failing to propose an appropriate placement  
 22 for Student in the August 30, 2006 IEP? (9) Did the District deny Student a FAPE for the 2006-2007  
 23 school year by failing to propose appropriate goals and objectives in the August 30, 2006 IEP? Issues  
 24 Related to the December 4, 2006 Proposed IEP: (10) Did the December 4, 2006 IEP offer Student a  
 25 FAPE to meet Student’s unique needs and allow him to benefit from his education? (11) Did the  
 26 District deny Student a FAPE in the December 4, 2006 IEP by failing to develop annual goals and  
 27 objectives that would enable Student to make educational progress and access the grade level  
 28 curriculum? (12) Did the District deny Student a FAPE in the December 4, 2006 IEP by failing to  
 provide adequate staff development and training in the use of Student’s specialized software programs  
 which Student needs to access the curriculum? (13) Did the District deny Student a FAPE by failing  
 to propose a program that would provide Student with the level of services specified in the December  
 4, 2006 IEP? Issues Related to Both IEPs: (14) Did the District deny Student a FAPE for the 2006-  
 2007 school year by failing to develop an appropriate health care plan that would enable Student to  
 attend school safely? (15) Did the District deny Student a FAPE for the 2006-2007 school year by  
 failing to develop and implement an appropriate transition plan to transition Student from a home  
 school program to a school-based program? (16) Did the District violate the IDEA by failing to  
 implement a “stay put” placement as of July 25, 2006? (17) Did the District deny Student a FAPE for  
 the 2006-2007 school year by failing to allow meaningful participation in the IEP process by Student’s  
 parents? (18) Did the District deny Student a FAPE during the 2006-2007 school year by failing to  
 consider the goals and objectives proposed by Student’s parents?

1 during the operation of the plan and failed to permit Student's parents to be part of the decision  
 2 making process on the educational placement of the child." *Id.* at 71. The OAH Decision  
 3 modified the December 4, 2006 IEP to include Tyler's mother as a participant in each of the  
 4 collaboration meetings regarding Tyler's transition plan, and to provide that "until [Tyler]  
 5 reaches phase four of the transition plan [Tyler's] District-funded DIS services will continue  
 6 with his current NPA providers and at his current levels of service, except for the services of  
 7 ACES." *Id.* at 74.

8 The OAH Decision held that San Diego Unified prevailed with respect to the remaining  
 9 issues. With respect to issues 11-13, which addressed the December 4, 2006 IEP, the OAH  
 10 concluded that "the goals and objectives in the December 4, IEP were an appropriate means  
 11 of determining if [Tyler] had made educational progress;" that "the evidence supports a finding  
 12 that the December 4, 2006 IEP called for sufficient staff development and training in the use  
 13 of [Tyler's] specialized software programs;" and that "the December 4 IEP was clear as to the  
 14 program and services provided." *OAH Decision*, p. 67. With respect to issues 16-18, which  
 15 addressed both the August 30, 2006 and December 4, 2006 IEPs, the OAH Decision concluded  
 16 that "the evidence does not support a finding that there was any failure by the District to  
 17 implement a 'stay put' placement" as of July 25, 2006; and that the IEPs did not fail to allow  
 18 Tyler's parents' meaningful participation in the IEP process by failing to consider the parents'  
 19 goals and objectives because "District carefully considered each of the many suggestions,  
 20 comments and criticisms made by [Tyler's] mother." *Id.* at 72.

21       C.     The Brenneises' Complaint

22 On January 4, 2008, the Brenneises filed a Complaint against San Diego Unified  
 23 (08cv28, Doc. # 1). The first claim for relief alleges that the Brenneises are a "party  
 24 aggrieved" by the OAH Decision in that the "OAH decision erred in holding in favor of San  
 25 Diego Unified with respect to issues 1-5 (Issues Related to Assessments); issues 6-9 (Issues  
 26 Related to the August 30, 2006 Proposed IEP); issues 11-13 (Issues Related to the December  
 27 4, 2006 Proposed IEP); and issues 16-18 (Issues Related to both IEPs)." *Complaint*, ¶ 21. The  
 28 second claim for relief alleges that the Brenneises are a prevailing party with respect to the due

1 process proceedings and are therefore entitled to reimbursement of reasonable attorneys' fees  
 2 incurred during the course of the due process proceedings. The third claim for relief alleges  
 3 that Tyler has been denied a FAPE in violation of the IDEA on grounds that San Diego Unified  
 4 has "failed and refused to comply with the OAH Decision" with respect to the transition plan  
 5 and with respect to Tyler's G-Tube feedings. *Brenneises' Complaint*, ¶¶ 30-31. The fourth  
 6 claim for relief alleges that the Brenneises are entitled to reimbursement of reasonable  
 7 attorneys' fees incurred in connection with their successful CDE Compliance Complaint.

8       D. San Diego Unified's Complaint

9       On January 4, 2008, San Diego Unified filed a Complaint against the Brenneises, their  
 10 attorney Steven Wyner and the law firm of Wyner & Tiffany (08cv39, Doc. # 1). The first  
 11 cause of action alleges that the OAH Decision "wrongfully ordered [San Diego Unified] to  
 12 modify the IEP to require a school nurse to be present to personally assist [Tyler] with his g-  
 13 tube feedings and wrongfully concluded that [Tyler] would not have been safe at school under  
 14 the December 4, 2006 IEP." *San Diego Unified Complaint*, ¶ 20. The first cause of action  
 15 further alleges that the "OAH erroneously concluded that the [transition] plan denied [Tyler]  
 16 a FAPE." *Id.*, ¶¶ 23, 24. The second cause of action requests attorneys' fees on grounds that  
 17 the Brenneises, Steven Wyner and the law firm of Wyner & Tiffany acted in bad faith and for  
 18 an improper purpose with respect to the due process proceedings and subsequent litigation.  
 19 The third cause of action requests a declaration that the "IDEA's fees shifting provisions do  
 20 not entitle a parent to reimbursement for fees and costs incurred in filing a compliance  
 21 complaint" with the CDE, and that "the IDEA provides [San Diego Unified] with the  
 22 discretion to substitute one qualified provider for another in compliance with [Tyler's] IEP and  
 23 that [San Diego Unified] cannot be compelled to contract with non-certified NPAs in violation  
 24 of State law." *Id.*, ¶¶ 33, 35.

25       E. Subsequent Procedural History

26       On February 26, 2008, San Diego Unified filed the Motion to Consolidate cases 08cv29  
 27 and 08cv39. On March 5, 2008, the Brenneises filed a Notice of Non-Opposition to the  
 28 Motion to Consolidate (08cv39, Doc. # 11).

1 On March 12, 2008, the Brenneises filed the “Motion to Dismiss Second Cause of  
2 Action against All Parties with Prejudice; to Dismiss Third Cause of Action against Steven  
3 Wyner and Wyner and Tiffany with Prejudice” (“Brenneises’ Motion to Dismiss”). On April  
4 3, 2008, San Diego Unified filed the “Amended Motion to Dismiss Third and Fourth Claims  
5 for Relief” (“San Diego Unified’s Motion to Dismiss”). On April 10, 2008, San Diego Unified  
6 filed a Response in Opposition to the Brenneises’ Motion to Dismiss (08cv39, Doc. # 21). On  
7 April 17, 2008, the Brenneises filed a Reply (08cv39, Doc. # 22). On April 28, 2008, the  
8 Brenneises filed a Response in Opposition to San Diego Unified’s Motion to Dismiss (08cv28,  
9 Doc. # 17). On May 5, 2008, San Diego Unified filed a Reply (08cv28, Doc. # 20).

## Analysis

## I. Motion to Consolidate

12 San Diego Unified contends that both parties seek review of the same underlying  
13 administrative hearing and an adjudication of their respective rights under the IDEA. San  
14 Diego Unified contends that “both cases pertain to the same student, same family, same school  
15 district, same school year, same counsel, and same offers of a free, appropriate public  
16 education.” *Mot. to Consolidate*, p. 2. San Diego Unified requests that the Court consolidate  
17 cases 08cv28 and 08cv39 on grounds that both “actions involve common questions of law and  
18 fact, and consolidation would avoid the substantial danger of inconsistent adjudications  
19 involving the same parties and issues, avoid unnecessary duplication of effort by the parties  
20 and the Court, and prevent the presentation of duplicative evidence and argument.” *Id.* at 1-2.  
21 The Brenneises do not oppose consolidation, and state that they “agree that consolidation is  
22 appropriate at this time.” *Notice of Non-Opposition*, p. 2.

23 Rule 42 of the Federal Rules of Civil Procedure provides that “[i]f actions before the  
24 court involve a common question of law or fact, the court may: . . . (2) consolidate the  
25 actions.” FED R. CIV. P. 42(a). Rule 42 seeks to provide the Court with “broad discretion to  
26 decide how cases on its docket are to be tried so that the business of the court may be  
27 dispatched with expedition and economy while providing justice to the parties.” *Huene v.*  
28 *United States*, 743 F.2d 703, 704 (9th Cir. 1984) (citing 9 CHARLES ALAN WRIGHT & ARTHUR

1 R. MILLER, FEDERAL PRACTICE AND PROCEDURE § 2381 (2d ed. & Supp. 2000). In  
 2 determining whether to consolidate cases, a court considers whether common questions of law  
 3 and fact exist to warrant consolidation, and whether the interest of judicial convenience  
 4 outweighs any potential for delay, confusion and prejudice that may result from such  
 5 consolidation. *Bank of Montreal v. Eagle Associates*, 117 F.R.D. 530, 532 (S.D.N.Y. 1987).

6 Cases 08cv28 and 08cv39 involve the same parties, IEP, due process proceedings, and  
 7 statute. No party opposes consolidation. The Court concludes that common questions of law  
 8 and fact exist to warrant consolidation. The Court further concludes that the interest of judicial  
 9 convenience outweighs any potential for delay, confusion and prejudice that may result from  
 10 consolidation. The Court grants the Motion to Consolidate.

11 **II. The Parties' Motions to Dismiss**

12 **A. Standard of Review**

13 A motion to dismiss under Rule 12(b)(6) of the Federal Rules of Civil Procedure tests  
 14 the legal sufficiency of the pleadings. *De La Cruz v. Tormey*, 582 F.2d 45, 48 (9th Cir. 1978);  
 15 *see* FED R. CIV. P. 12(b)(6). A complaint may be dismissed for failure to state a claim under  
 16 Rule 12(b)(6) where the factual allegations do not raise the "right of relief above the  
 17 speculative level." *Bell Atlantic v. Twombly*, 127 S. Ct. 1955, 1965 (2007). Conversely, a  
 18 complaint may not be dismissed for failure to state a claim where the allegations plausibly  
 19 show "that the pleader is entitled to relief." *See id.* (citing FED R. CIV. P. 8(a)(2)). In ruling  
 20 on a motion pursuant to Rule 12(b)(6), a court must construe the pleadings in the light most  
 21 favorable to the plaintiff, and must accept as true all material allegations in the complaint, as  
 22 well as any reasonable inferences to be drawn therefrom. *See Broam v. Bogan*, 320 F.3d 1023,  
 23 1028 (9th Cir. 2003). However, legal conclusions need not be taken as true merely because  
 24 they are cast in the form of factual allegations. *Robertson v. Corrothers*, 812 F.2d 1173, 1177  
 25 (9th Cir. 1981). "Nor is the court required to accept as true allegations that are merely  
 26 conclusory, unwarranted deductions of fact, or unreasonable inferences." *Sprewell v. Golden  
 27 State Warriors*, 266 F.3d 979, 988 (9th Cir. 2001), *amended by* 275 F.3d 1187 (9th Cir. 2001).

28

1           B.     The Brenneises' Motion to Dismiss2           (i)    Motion to Dismiss San Diego Unified's Second Cause of Action for  
3           Attorneys' Fees against the Brenneises, Steven Wyner, and Wyner and  
3           Tiffany4           The Brenneises move to dismiss San Diego Unified's second cause of action for  
5           attorneys' fees against all parties on grounds that their complaint was neither meritless nor  
6           frivolous. The Brenneises emphasize that the due process hearing lasted 27 days; that the  
7           OAH Decision is 75 pages long, includes 263 findings of fact, and identifies every issue raised  
8           by the Brenneises in their complaint; and that the Brenneises presented a significant amount  
9           of evidence as to every issue in dispute. The Brenneises contend that these facts are "sufficient  
10          to defeat any claim that the positions taken by the Brenneises and their attorneys were  
11          frivolous." *Brenneises' Mot. to Dismiss*, p. 8; *Reply*, p. 7. The Brenneises also contend that  
12          they are the "prevailing party in this litigation as a whole" because "[b]oth the transition issue  
13          and the health plan issue, on which the Brenneises prevailed, are significant." *Id.* at 9. The  
14          Brenneises contend that "neither the Brenneises nor their attorney can be faulted for filing a  
15          due process request on which they substantially prevailed, nor can they be faulted for  
16          continuing the litigation to a conclusion that resulted in a victory for the Brenneises." *Id.* at  
17          10.18           San Diego Unified contends that the Brenneises' Motion to Dismiss San Diego  
19          Unified's cause of action for attorneys' fees is premature. San Diego Unified contends that  
20          "at this juncture, prevailing party status cannot be determined." *San Diego Unified's*  
21          *Opposition*, p. 2. San Diego Unified contends that it is statutorily entitled to attorneys' fees  
22          under the IDEA, and that, "[w]hile the facts demonstrating this entitlement and the  
23          reasonableness of amounts sought are obviously subject to proof, such statutory authorization  
24          precludes dismissal here." *Id.* at 4. San Diego Unified contends that the Motion to Dismiss  
25          the second cause of action is also premature "in light of the fact intensive nature of the inquiry  
26          into improper motive." *Id.* at 6.27           20 U.S.C. section 1415(i) governs the jurisdiction of a district court to award reasonable  
28          attorneys' fees to parties who prevail in an IDEA action. 20 U.S.C. § 1415(i)(3). Section

1 1415(i)(3)(B)(i) provides:

2 (i) In general. In any action or proceeding brought under this section, the court,  
3 in its discretion, may award reasonable attorneys' fees as part of the costs –

4 . . .  
5 (II) to a prevailing party who is a State educational agency or local educational  
6 agency against the attorney of a parent who files a complaint or subsequent  
7 cause of action that is frivolous, unreasonable, or without foundation, or against  
8 the attorney of a parent who continued to litigate after the litigation clearly  
9 became frivolous, unreasonable, or without foundation; or

10 (III) to a prevailing State educational agency or local educational agency against  
11 the attorney of a parent, or against the parent, if the parent's complaint or  
12 subsequent cause of action was presented for any improper purpose, such as to  
13 harass, to cause unnecessary delay, or to needlessly increase the cost of  
14 litigation.

15 *Id.* A district court may, in its discretion, award attorneys' fees to a prevailing defendant-  
16 educational agency in an IDEA case “upon a finding that the plaintiff's action was frivolous,  
17 unreasonable, or without foundation, even though not brought in subjective bad faith.” *Mr.*  
18 *L. v. Sloan*, 449 F.3d 405, 407 n. 2 (2d Cir. 2006).

19 San Diego Unified's Complaint alleges that “Defendants Steven Wyner, his firm,  
20 Wyner & Tiffany, and [Tyler's] parents, Allison Brenneise and Robert Brenneise, have  
21 continued to litigate after litigation has become clearly frivolous and have presented  
22 complaints for the improper purpose of harassing [San Diego Unified], causing unnecessary  
23 delay, and needlessly increasing the cost of litigation.” *San Diego Unified Complaint*, ¶ 29.  
24 In support of its cause of action for attorneys' fees, San Diego Unified's Complaint alleges that  
25 the Brenneises refused to allow San Diego Unified to observe Tyler in his home-based  
26 program; inappropriately threatened to file suit against San Diego Unified's counsel  
27 personally; filed untimely motions, replies and evidence; repeatedly sought admission of late  
28 and excluded evidence; served improperly issued subpoenas duces tecum with no good cause  
and relevance; and sought to litigate issues not plead, issues lacking an evidentiary basis, and  
issues clearly outside the jurisdiction of the OAH. *Id.* San Diego Unified's Complaint alleges  
that “[a]s a result of the parents', Mr. Wyner's, and Wyner and Tiffany's bad faith conduct,  
the District has been forced to incur substantial attorneys' fees and costs.” *Id.*, ¶ 39.

1 The Court concludes that San Diego Unified's Complaint alleges that the Brenneises,  
2 Steven Wyner and the law firm of Wyner & Tiffany have continued to litigate after litigation  
3 has become frivolous. The Court concludes that San Diego Unified has also alleged that the  
4 Brenneises, Steven Wyner and the law firm of Wyner & Tiffany have engaged in improper  
5 conduct with respect to the due process proceedings and subsequent litigation. The Court  
6 concludes that dismissal of San Diego Unified's second cause of action is improper at this  
7 early stage of the proceedings, and in light of the fact intensive nature of the inquiry into  
8 whether the Brenneises' action was frivolous, unreasonable or without foundation, or for an  
9 improper purpose. *See Taylor P. v. Missouri Dept. of Elementary and Secondary Educ.*, 2007  
10 U.S. Dist. LEXIS 19771, \* 21 (W.D. Mo. 2007) ("At this early stage in the litigation, the Court  
11 cannot say that the District will be unable to prove any set of facts demonstrating an improper  
12 purpose on the part of [the parents or their attorneys]. This fact-intensive inquiry is more  
13 properly resolved at summary judgment."). The Brenneises' Motion to Dismiss the second  
14 cause of action in San Diego Unified's Complaint is denied.

(ii) Motion to Dismiss San Diego Unified's Third Cause of Action for Attorneys' Fees with Respect to Steven Wyner and the Law Firm of Wyner & Tiffany

17 The Brenneises contend that “[w]hatever entitlement an attorney may have to be paid  
18 by the client, it is the client who is the prevailing party with standing to seek reimbursement  
19 of fees, not the attorney. To hold otherwise would make the attorney a ‘necessary party’ every  
20 time a fee application is filed in federal court.” *Brenneises’ Reply*, p. 8. The Brenneises  
21 contend that neither Steven Wyner nor the law firm of Wyner & Tiffany “were parties in the  
22 due process proceeding;” that “[t]he remedy ordered by the hearing officer was for the benefit  
23 of Tyler and his parents;” and that neither Steven Wyner nor the law firm of Wyner & Tiffany  
24 have a “a personal right to enforce [the OAH Decision] as against” San Diego Unified.  
25 *Brenneises’ Mot. to Dismiss*, p. 10. The Brenneises contend that “whatever the fee agreement  
26 may provide, it cannot change the fact that if [San Diego Unified] can establish that the  
27 Brenneises are not legally entitled to recover attorneys’ fees under the IDEA, their attorneys  
28 do not have a separate right to proceed against [San Diego Unified] for payment of their fees

1 and thus would be ‘bound by the judgment in the instant case.’” *Brenneises’ Reply*, p. 9.

2 San Diego Unified contends that Steven Wyner and the law firm of Wyner & Tiffany  
3 are appropriate defendants in the third cause of action because “[c]omplete relief cannot be  
4 afforded without Steven Wyner and Wyner and Tiffany being bound by the judgment.” *San*  
5 *Diego Unified Opposition*, p. 9. San Diego Unified contends that Steven Wyner and the law  
6 firm of Wyner & Tiffany “are claiming an interest in the subject of the action, as their fees are  
7 bound up in it. After all, it was the Brenneises’ attorneys who demanded attorneys’ fees from”  
8 San Diego Unified. *Id.* at 10. San Diego Unified contends that “[t]he fact that the Brenneises  
9 . . . affirmatively seek the attorneys fees they incurred in filing the compliance complaint  
10 supports the need for Steven Wyner and Wyner and Tiffany to be bound by the judgment in  
11 the instant case.” *Id.* at 11.

12 San Diego Unified’s third cause of action alleges that “Mr. Wyner sent [San Diego  
13 Unified] a demand for \$7,113.50 in attorneys’ fees and costs allegedly incurred in filing” the  
14 CDE Compliance Complaint. *Complaint*, ¶ 34. San Diego Unified alleges that it “has and  
15 therefore will continue to experience actual hardship in the form of demands for attorneys’ fees  
16 and costs incurred by the parents in filing compliance complaints with CDE.” *Id.*, ¶ 35.

17 San Diego Unified requests a judicial declaration that the IDEA does not authorize  
18 reimbursement for attorneys’ fees incurred in filing a compliance complaint, and alleges that  
19 it has received demands for payment of fees from Steve Wyner and the law firm of Wyner &  
20 Tiffany to support its request for declaratory relief. A judicial declaration that the IDEA does  
21 not permit reimbursement for attorneys’ fees related to compliance complaints would prevent  
22 both the Brenneises and their attorneys from seeking reimbursement for attorneys’ fees related  
23 to the CDE Compliance Complaint. If the Court were to hold that reimbursement of such fees  
24 is not authorized by the IDEA, Steven Wyner and the law firm of Wyner & Tiffany would be  
25 prevented from making any further demand for attorneys’ fees from San Diego Unified related  
26 to the CDE Compliance Complaint. Steven Wyner and the law firm of Wyner & Tiffany  
27 therefore have an interest in the Court’s resolution of San Diego Unified’s third cause of action.  
28 The Court concludes that dismissal of San Diego Unified’s third cause of action against Steven

1 Wyner and the law firm of Wyner & Tiffany on grounds that they are not proper parties is  
 2 improper at this stage of the proceedings. The Brenneises' Motion to Dismiss the third cause  
 3 of action in San Diego Unified's Complaint against Steven Wyner and the law firm of Wyner  
 4 & Tiffany is denied.

5       C.     San Diego Unified's Motion to Dismiss

6                   (i)    Motion to Dismiss the Brenneises' Third Claim for Denial of a Free and  
 7                           Appropriate Education in Violation of the IDEA

8       San Diego Unified contends that "Plaintiffs admit that they are party aggrieved on every  
 9 issue raised at the hearing except related to the g-tube feedings and OT services (issues 10, 14  
 10 and 15). In fact, Plaintiffs' Third Claim for Relief pleads that they prevailed on the above  
 11 issues at the administrative hearing." *San Diego Unified Mot. to Dismiss*, p. 5-6. San Diego  
 12 Unified contends that the Brenneises lack standing to challenge San Diego Unified's  
 13 implementation of the OAH Decision because "[t]heir simultaneous request in the [Amended  
 14 Complaint] to challenge the decision and to enforce it is fundamentally incongruous." *Id.* San  
 15 Diego Unified also contends that the Brenneises have not exhausted their administrative  
 16 remedies because the Brenneises "are challenging the very same aspects of the decision that  
 17 they are seeking to enforce, and therefore the decision is not final for purposes of  
 18 enforcement." *Id.* at 8.

19       The Brenneises contend that they "have standing not only with respect to those issues  
 20 on which it did not prevail, but as to any issue raised in their complaint, including those issues  
 21 on which it prevailed but which [San Diego Unified] subsequently failed to implement."  
 22 *Brenneises' Opposition*, p. 2. The Brenneises contend that their third claim for relief alleges  
 23 a separate violation of the IDEA for the failure to implement Tyler's IEP as modified by the  
 24 OAH Decision because the "failure to implement a material element in a Student's IEP is a  
 25 clear violation of the IDEA for which remedies under the IDEA are available." *Id.* at 5-6. The  
 26 Brenneises contend that there is no exhaustion requirement with respect to a violation that  
 27 arises out of a failure to comply with a hearing office decision or a failure to implement an  
 28 IEP. *Id.* at 6-7.

1 An integral part of the IDEA requires that participating states establish procedures that  
2 give parents “an opportunity to present complaints with respect to any matter relating to the  
3 identification, evaluation, or educational placement of the child, or the provision of a free  
4 appropriate public education to such child.” 20 U.S.C. § 1415(b)(6). After presenting a  
5 complaint regarding a school district’s compliance with the IDEA, parents are entitled to an  
6 “impartial due process hearing.” *Id.* § 1415(f). A decision of the due process hearing “shall  
7 be final,” except that “any party involved in such hearing may appeal such decision.” *Id.* §§  
8 1415(i)(1)(A), (2)(A). A “party aggrieved by the findings and decision” of a due process  
9 hearing may bring a civil action to challenge the findings and decision of the due process  
10 hearing in state or federal court. *Id.* § 1415(i)(2). A party may also bring a civil action to  
11 enforce the school district’s failure to implement a due process decision. *Porter v. Bd. of Trs.*  
12 *of Manhattan Beach Unified School Dist.*, 307 F.3d 1064, 1067 (9th Cir. 2002). The parent  
13 need not exhaust administrative remedies “to enforce a due process decision in court.” *Id.*

14 The federal courts “cannot simultaneously enforce an administrative order and consider  
15 an appeal of that same administrative order.” *S.M. v. Cupertino Union Sch. Dist.*, 2006 U.S.  
16 Dist. LEXIS 39567, \* 7 (N.D. Cal. 2006) (quoting *Moubry v. Indep. Sch. Dist. No. 696*, 951  
17 F. Supp. 867, 885-86 (D. Minn. 1996)). *Moubry* noted the “incongruity presented by the  
18 Plaintiff’s simultaneous petition to enforce” a due process decision rendered pursuant to the  
19 IDEA while, “at the same time, challenging the propriety of that decision.” 951 F. Supp. at  
20 886. The *Moubry* court dismissed the plaintiff’s claim that the school district failed to  
21 implement a decision of a due process hearing on grounds that the plaintiff sought to challenge  
22 certain portions of the hearing officer’s decision and enforce others. The court stated that “the  
23 Plaintiff’s claim is fundamentally flawed from what, at this point, is only an anticipatorily  
24 adverse ruling by this Court.” *Id.*

25 The IDEA grants the Court jurisdiction to consider a challenge to an adverse decision  
26 rendered pursuant to an IDEA due process hearing. The Court can also consider a request to  
27 enforce an unappealed decision rendered pursuant to an IDEA due process hearing. However,  
28 the Brenneises’ third claim does not fit within either of these categories. Instead, the

1 Brenneises have appealed some aspects of the OAH Decision and request that the Court  
 2 enforce the implementation of other portions of the same administrative order. Specifically,  
 3 the Brenneises challenge the OAH Decision insofar as it ruled against them on issues 1-9,11-  
 4 13, and 16-18. Issues 11-13 and 16-18 address the December 4, 2006 IEP. The Brenneises  
 5 simultaneously seek to enforce the OAH Decision insofar as it ruled in their favor on issues  
 6 10, 14, and 15. Issues 10, 14 and 15 also address the December 4, 2006 IEP. The issues in the  
 7 OAH Decision pertaining to the December 4, 2006 are interrelated. The Court's ruling on the  
 8 Brenneises' appeal may impact the enforceability of the December 4, 2006 IEP as a whole.  
 9 The Court concludes that the Brenneises' third claim to enforce the implementation of the  
 10 December 4, 2006 IEP is premature because the Brenneises seek to enforce "what, at this  
 11 point, is only an anticipatorily adverse ruling by this Court." *Moubry*, 951 F. Supp. at 886.  
 12 The Court concludes that dismissal of the Brenneises' third claim is proper. San Diego  
 13 Unified's Motion to Dismiss the Brenneises' third claim is granted.

14 (ii) Motion to Dismiss the Brenneises' Fourth Claim for Reimbursement of  
 15 Attorneys' Fees and Costs Incurred in Pursuing a Compliance Complaint  
 under the IDEA

16 San Diego Unified contends that "compliance complaints are not brought under Section  
 17 1415, and are in fact not mentioned in the IDEA at all; . . . compliance complaints are a  
 18 creature of the regulatory process." *Mot. to Dismiss*, p. 9. San Diego Unified contends that  
 19 "attorneys fees and costs incurred related to compliance complaints [are not] reimbursable  
 20 under Section 1415 of the IDEA" because a compliance complaint does not constitute a  
 21 "proceeding" within the meaning of section 1415. *Id.* at 10. San Diego Unified contends that  
 22 California's Complaint Resolution Procedure ("CRP"), pursuant to which the Brenneises filed  
 23 the CDE Compliance Complaint, also "lacks the necessary judicial imprimatur required for  
 24 plaintiffs to achieve prevailing party status under the IDEA." *Id.* at 5.

25 The Brenneises contend that "attorney fee awards [are] available in actions and  
 26 proceedings under § 1415 as well as in impartial due process proceedings," and that a CDE  
 27 compliance procedure is an "action or proceeding" within the meaning of section 1415.  
 28 *Brenneises' Opposition*, p. 8. The Brenneises further contend that the CDE Compliance

1 Complaint does not lack the necessary judicial imprimatur required for the Brenneises to  
 2 achieve prevailing party status under the IDEA because “a CDE compliance order is  
 3 enforceable by a court, either on an action initiated by the CDE or by the parent under section  
 4 1983.” *Id.* at 12.

5 “Distinct from IDEA’s due process requirements, the U.S. Department of Education  
 6 promulgated regulations pursuant to its general rulemaking authority requiring each recipient  
 7 of federal funds, including funds provided through IDEA, to put in place a complaint  
 8 resolution procedure (‘CRP’).” *Porter*, 307 F.3d at 1067; *see* 34 C.F.R. §§ 300.660-662. A  
 9 parent may challenge a school district’s compliance with the IDEA by filing a complaint  
 10 pursuant to a state’s CRP. 34 C.F.R. §§ 300.508-513.

11 Section 1415 provides that “[i]n any action or proceeding brought under this section,  
 12 the court, in its discretion, may award reasonable attorneys’ fees.” 20 U.S.C. § 1415(i)(3)(B).  
 13 “[T]o the extent that a CRP complaint addresses a dispute that is subject to resolution in a §  
 14 1415 due process hearing, the CRP is a proceeding ‘brought under’ § 1415” and a court may  
 15 award reasonable attorneys’ fees incurred with respect to the CRP complaint. *Lucht v. Molalla*  
 16 *River School District*, 225 F.3d 1023 (9th Cir. 2000). The “CRP and the due process hearing  
 17 procedure are simply alternative (or even serial) means of addressing a § 1415 [] complaint”  
 18 and, “although different, a CRP is no less a proceeding under § 1415 than is a due process  
 19 hearing.” *Id.* at 1028-29.

20 After the *Lucht* decision, the Supreme Court held that the “catalyst theory” is not a  
 21 permissible basis for determining prevailing party status to grant an award of attorneys’ fees  
 22 under the Fair Housing Amendments Act. *Buckhannon Bd. & Care Home, Inc. v. W. Va.*  
 23 *Dep’t of Health & Human Res.*, 532 U.S. 698, 610 (2001). In holding that the *Buckhannon*  
 24 rule applies to the attorneys’ fees provision of the IDEA, the Ninth Circuit has stated that the  
 25 “term ‘prevailing party,’ as it is used in various attorney’s fees statutes, requires a ‘material  
 26 alteration of the legal relationship of the parties.’” *Shapiro v. Paradise Valley Unified School*  
 27 *District No. 69*, 374 F.3d 857, (9th Cir. 2004) (quoting *Buckhannon*, 532 U.S. at 604).  
 28 However, *Buckhannon* and its progeny have not disturbed *Lucht*’s holding that a CRP is a

1 proceeding within the meaning of section 1415, which was approved by the Ninth Circuit in  
 2 *P.N. v. Seattle School District No. 1*, 474 F.3d 1165, 1169 (9th Cir. 2007). In *P.N.*, the Ninth  
 3 Circuit held that “the IDEA authorizes an action solely to recover attorneys’ fees and costs,  
 4 even if there has been no administrative or judicial proceeding to enforce a student’s rights  
 5 under the IDEA.” *Id.* The Ninth Circuit stated that “although there may remain some  
 6 uncertainty as to what might constitute a ‘judicial imprimatur,’ the existence of some judicial  
 7 sanction is a prerequisite in this circuit for a determination that a plaintiff is a ‘prevailing party’  
 8 and entitled to an award of attorneys’ fees as part of costs under the IDEA.” *Id.*

9 In the Brenneises’ fourth claim, they seek an award of reasonable attorneys’ fees  
 10 incurred in connection with the CDE Compliance Complaint. *Brenneises’ Complaint*, ¶ 43.  
 11 The parties do not dispute that the Brenneises’ CDE Compliance Complaint, which challenged  
 12 the implementation of the ESY IEP, was filed pursuant to California’s CRP and addressed a  
 13 dispute that is subject to resolution in a section 1415 due process hearing. The Court  
 14 concludes that the Brenneises have stated a claim for attorneys’ fees related to their CDE  
 15 Compliance Complaint because it was filed pursuant to California’s CRP and constitutes a  
 16 proceeding within the meaning of section 1415. The Court concludes that the CDE  
 17 Compliance Complaint has the necessary judicial imprimatur required for the Brenneises to  
 18 achieve prevailing party status under the IDEA because the Brenneises “may exercise the right  
 19 to bring a civil action in a district court” with respect to proceedings pursuant to California’s  
 20 CRP. Cal. Ed. Code § 56505(k); 34 C.F.R. § 300.516; *see also Porter*, 307 F.3d at 1067. San  
 21 Diego Unified’s Motion to Dismiss the Brenneises’ fourth claim is denied.

22 **Conclusion**

23 IT IS HEREBY ORDERED that the Motion to Consolidate (08cv28, Doc. # 9) is  
 24 **GRANTED.** Cases 08cv28 WQH (WMc) and 08cv39 WQH (WMc) shall be consolidated  
 25 under one case number, 08cv28 WQH (WMc). All further pleadings shall be filed in 08cv28  
 26 WQH (WMc).

27

28

1 IT IS FURTHER ORDERED that (1) the "Motion to Dismiss Second Cause of Action  
2 against All Parties with Prejudice; to Dismiss Third Cause of Action against Steven Wyner and  
3 Wyner and Tiffany with Prejudice" (08cv39, Doc. # 19) filed by T.B., a minor, Allison  
4 Brenneise and Robert Brenneise, his parents, Steven Wyner, and the law firm of Wyner and  
5 Tiffany is **DENIED**; and (2) the "Amended Motion to Dismiss Third and Fourth Claims for  
6 Relief" (08cv28, Doc. # 15) filed by San Diego Unified School District is **GRANTED as to**  
7 **the third claim for relief and DENIED as to the fourth claim for relief.**

8  
9 DATED: June 23, 2008

10   
11 WILLIAM Q. HAYES  
12 United States District Judge

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